

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 1/5/04

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AGENDA SECTION:
CONSENT AGENDA**ORIGINATING DEPT:**
CITY ADMINISTRATOR**ITEM NO.**
D-7-30**ITEM DESCRIPTION:** APPROVAL OF CONSENT AGENDA ITEMS**PREPARED BY:**
G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 7) Approval of Minutes
- 8) Reappointments to the Library Board
- 9) Reappointments to Rochester Public Utilities
- 10) 2004 Annual Compensation for the Mayor and City Council
- 11) Termination of Development Assistance Agreement for Celestica Tax Increment Financing Project
- 12) PossAbilities of Southern Minnesota – Skyway Golf Classic
- 13) Professional Services Agreement with ACSG, Inc., for Phase #1 of a project to make improvements to existing pavements and extend Runway 13-31
- 14) Professional Services Agreement, bid advertisement, and State Aid Agreement for CSAH 16 relocation in preparation for Runway 13-31 extension
- 15) Licenses, Bonds & Miscellaneous Activities
- 16) Address Change for the Sandtrap – Exclusive On Sale and Sunday Intoxicating Liquor License
- 17) On Sale & Sunday Intoxicating Liquor License for Beetle's Bar & Grill Inc.
- 18) Exclusive On Sale & Sunday Intoxicating Liquor License for Mickey's Irish Saloon
- 19) Wine & On Sale 3.2% Beer License for Ate Plus, Inc., DBA Dunn Bros. Coffee
- 20) Approval of Accounts Payable
- 21) Closing of Tax Increment Projects – Fund 511
- 22) Capital Improvement Projects – Transfer of the Unexpended Balance of Funds
- 23) Promotional Appointment – Captain – Rochester Fire Department
- 24) ROCOG 2004-5 Cooperative Agreement

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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- 25) Memorandum of Agreement and Memorandum of Understanding Between the Minnesota Financial Crimes Task Force and the City of Rochester Police Department
- 26) Engineering Services to Design a Rocky Creek Stabilization Project J-4001
- 27) Stormwater Management Agreements
- 28) Owner Contract – Storm Sewer to Serve Lot 2, Block 1, Airport Industrial Park Second – J5116
- 29) Left Turn Restriction, Eastbound 6th Street SE at 5th Avenue
- 30) Consideration of Public Utility Board Action

COUNCIL ACTION REQUESTED:

Motion to/ approve consent agenda items